



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

Date: Decemebr 17, 2025

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699**

**To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we would like to inform that the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") have, in email dated 16/12/2025 have imposed fine on Royal Orchid Hotels Limited for non-compliance with requirements pertaining to Regulation 23(9) of LODR i.e.Delay in Submission of related party transactions in the format as specified and within the period prescribed under this regulation by one day.

The Company wish to clarify that as the relevant board meeting of the Company had ended at evening then the compliance team had initiated its uploading post board meeting and all the pdf disclosures were uploaded within the regulatory time period but in case of XBRL number of technical issues were coming up which is why it could not get completed in the same date although compliance team tried till and post-midnight but since midnight had elapsed technically one day delay happened in the aforesaid filing.

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I**.

You are requested to take the same on your record.

Thanking You
Yours sincerely,

For **ROYAL ORCHID HOTELS LIMITED**

**RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER**



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Annexure I

Name(s) of the Authority	BSE and NSE
Type of communication received	Email
Nature and details of the action(s) taken, initiated or order(s) passed, penalties imposed	Fine of Rs. 11,800 (Eleven Thousand Eight Hundred only) each– Enclosed as Annexure IIA (BSE) & IIB (NSE)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 16, 2025
Brief summary of the material contents of the communication received, including reasons for receipt of the communication & Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 23 (9) of SEBI (LODR) 2015 - Non Submission with the requirement to disclose related party transactions in the format as specified and within the period prescribed under this regulation.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of the aforesaid penalty amount
Period for which communication would be applicable, if stated	RPT statement for the half year ended September 30, 2025 delayed by one day during the Quarter ended December 31, 2025
Action(s) taken by listed company with respect to the communication	The Company has paid the aforesaid penalty
Due date of payment	Within 15 days from the date of the letter/email
Reasons for delay or default in payment	N.A.
Any other relevant information	N.A.



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Annexure IIA – Details of fine by BSE

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fine payable by the company (inclusive of GST @ 18 %)		
		Basic Fine	GST @ 18 %	Total Fine payable (Rs.)
Regulation 23 (9) of SEBI (LODR) 2015 - Non Submission with the requirement to disclose related party transactions in the format as specified and within the period prescribed under this regulation.	Rs. 5,000 per day	5,000	900	5,900
		5,000	900	5,900

Annexure IIB – Details of fine by NSE

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fine payable by the company (inclusive of GST @ 18 %)		
		Basic Fine	GST @ 18 %	Total Fine payable (Rs.)
Regulation 23 (9) of SEBI (LODR) 2015 - Non Submission with the requirement to disclose related party transactions in the format as specified and within the period prescribed under this regulation.	Rs. 5,000 per day	5,000	900	5,900
		5,000	900	5,900